

Tartaglia, Nick

From: ruth D'Spain [ruthdspain@rbdspain.cts.com]

Sent: Sunday, May 25, 2008 12:30 PM

To: LUEG, CommunityGroups

Subject: Verizon misspelled...sorry please replace to this final copy...I hope!...ruth

RECEIVED

JUN 02 2008

San Diego County
DEPT. OF PLANNING & LAND USE

DESCANSO PLANNING GROUP (DPG) MEETING MINUTES OF April 17, 2008

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair, Jo Ellen Quinting

The Group was led in the Pledge of Allegiance by the Chair

2. ROLL CALL / DETERMINATION OF A QUORUM

Members Present/Absent by Seat number

1. ruth D'Spain, present; 2. Jo Ellen Quinting, present, 3. Deirdre Carter, present;
4. John Elliott, present; 5. Michael Sterns, absent, 6. Trista Brant, present @7:50pm
7. Don Hickie, present, 8. Claudia White, absent, 9. Walter Kirkwood, present

3. APPROVAL OF THE MINUTES OF:

Motion to approve DPG minutes of March 20, 2008 as corrected:: Motion passed with a vote of 5-0-3-1 with Carter abstaining.

4. CORRESPONDENCE/ ANNOUNCEMENTS:

From SOFAR stating that since Blackwater could not meet San Diego County Noise Ord., SOFAR will not be requesting time to make a presentation.

Priority mail from Verizon Wireless regarding a project and request to present to the DPG.

Notice from DPLU re a zoning ordinance.

Clarifications various minor regulations pod07-003

From Sunrise PowerLink

From DPLU General Plan Public Safety Element

Material from the Registrar of Voters

Letter advising the DPG regarding form 700 Personal Finances. That it was not sent to all members individually, came from DPLU in the past, now comes from the Registrar of Voters and can be downloaded. (Statement of Economic Interest)

From DPLU regarding the annual training workshop April 26 at Wells Park in El Cajon

From DPLU, Proposed Noise amendment.

Announcement of a meeting at Borrego Springs re the Sunrise PowerLink hearing May 12.

5. Prioritization of this Meeting's Agenda Items

Item B. Message from Denise Morse re the presentation re the Sunrise PowerLink, cannot be present at this meeting.

6. New Business

A. DPG Bank Account; 2008 Annual Electronic Notice Filing Requirement: Balance \$318.22

C. Draft Rural Village Boundary: Maps shown, not driven by density. Speaking to the issue Cliff Ward, Howard Antle presenting their problem in relationship to the Prazma property boundary adjustment problem. Handout attached to filed DPG Minutes.

Discussion in relationship to the new proposed Village Boundary and the FCI as relates to the Prazma/Antle properties.

Discussion of the Group proposing that that the DPG request that the Village Boundary coincide with the Descanso Community Water District boundaries.

A Subcommittee is formed to discuss and present information re FCI Sunset property issues at the May 15 DPG meeting. Kirkwood will bring a transparency map showing the DCWD boundary.

Carter, Hickle, and Elliot will serve on this committee.

D. Wireless Facilities Master Plan for Descanso.

Hickle had prepared an edited copy for all members. Motion to adopt the Descanso Planning Group Wireless Master Plan; Hickle/Kirkwood. Motion passed with a vote of 7-0-2-0.

7. Old Business

A. Transportation, Bridges and Pedestrian Walkways: No report

B. Report from Subcommittee; Equestrian Facilities CRSP proposal: no report

C. Approval of a new 5 year Park Project Priority List

Report: the County is not going to give up the County Station and empty house.

Suggestion from Carter that a piece of property near the school may soon be available.

Topic to remain on the next agenda.

8. Open Discussion /Presentations from the Floor

The Chair received a telephone call from a person worried about building Yurts at Stallion Oaks. The person was advised to discuss his problem with the property owner(s).

Elliott announced that April 30th a meeting at the Town Hall to discuss and explain transfer of

NFS property at Hulburd Grove. Plan it to sell the land to the present occupants.

9. Request for Agenda Items

None

10. Approval of Expenditures, Treasurer Report.

\$318.22 in DPG account.

11. Next meeting: May 15, 2008 at the Descanso Town Hall at 7pm

12. Adjournment by the Chair.

Prepared by the DPG Secretary, ruth D'Spain